

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 26, 2008
Secretary of State**

DOCUMENT# P98000098124

Entity Name: 140 ASSOCIATES, INC.

Current Principal Place of Business:

140 N FEDERAL HIGHWAY
STE 20
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

140 N FEDERAL HIGHWAY
STE 20
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0878223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K
140 N FEDERAL HIGHWAY
STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TALBOTT, GREGORY K
Address: 140 N FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EISEN, ROBERT
Address: 140 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY K. TALBOTT

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11/26/2008

Electronic Signature of Signing Officer or Director

_____ Date